

DEPARTMENT OF BUSINESS OVERSIGHT
SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2016

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BANK APPLICATION**NEW BANK****Filed: 2****Approved: 1****Withdrawn: 1****BLUE GATE BANK**

611 Anton Boulevard, Costa Mesa, Orange County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

3808 E. La Palma Avenue, Anaheim, CA 92807

714-630-7136

Filed: 2/23/16

Approved: 6/30/16

CORE COMMERCIAL BANK

4490 Von Karman Avenue, Newport Beach, Orange County

Correspondent: James B. Jones

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

949-281-8888

Filed: 7/1/15

Approved: 11/18/15

Withdrawn: 11/17/16

ENDEAVOR BANK

401 West A Street, San Diego, San Diego County

Filed: 8/12/16

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 8/12/16

SOCAL BANK

6 Hutton Centre Drive, Santa Ana, Orange County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950, Irvine, CA 92614

Filed: 7/7/16

MERGER**Filed: 2****Approved: 2****COMMERCE BANK OF TEMECULA VALLEY, Murrieta, to merge with and into
ALTAPACIFIC BANK, Santa Rosa**

Filed: 10/26/16

BANK APPLICATION**MERGER (Continued)**

DELTA BANK, NATIONAL ASSOCIATION, Manteca, to merge with and into FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA, Lodi

Filed: 8/1/16

Approved: 8/30/16

SECURITY FIRST BANK, Fresno, to merge with and into SUNCREST BANK, Visalia

Filed: 10/3/16

Approved: 11/4/16

VALLEY BUSINESS BANK, Ontario, to merge with and into CITIZENS BUSINESS BANK, Ontario

Filed: 11/10/16

ACQUISITION OF CONTROL

Filed: 1

BAYCOM CORP to acquire control of BAY COMMERCIAL BANK

Filed: 11/21/16

CONVERSION TO STATE-CHARTERED BANK

Approved: 1 Withdrawn: 1

FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA, to convert to state-chartered bank under the name of C3 BANK

Filed: 5/16/16

Withdrawn: 11/18/16

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

PURCHASE OF PARTIAL BUSINESS UNIT

Filed: 1

FIRST FOUNDATION BANK, Irvine, to acquire the Laguna Hills and Seal Beach branches of PACIFIC WESTERN BANK, Beverly Hills

Filed: 10/7/16

BANK APPLICATION**NEW FACILITY****Opened: 5**

PACIFIC MERCANTILE BANK
 200 Spectrum Center Drive, Irvine, Orange County
 Opened: 4/4/16

PACIFIC MERCANTILE BANK
 3990 Concors Street, Ontario, San Bernardino County
 Opened: 6/27/16

PACIFIC MERCANTILE BANK
 4225 Executive Square, La Jolla, San Diego County
 Opened: 8/1/16

SILICON VALLEY BANK
 600 Congress Avenue, Austin, Travis County, Texas
 Opened: 3/2/15

SILICON VALLEY BANK
 60 South Sixth Street, Minneapolis, Hennepin County, Minneapolis
 Opened: 1/11/16

HEAD OFFICE RELOCATION**No Objection: 1**

CALIFORNIA UNITED BANK
 From 818 West 7th Street, to 700 South Flower Street, Los Angeles, Los Angeles County
 No Objection: 10/3/16

BRANCH OFFICE RELOCATION**Effected: 1**

AMERICAN RIVER BANK
 From 2240 Douglas Boulevard, to 2150 Douglas Boulevard, Roseville, Placer County
 Effected: 11/21/16

DISCONTINUANCE OF BRANCH OFFICE

No Objection: 28 Discontinued: 6

BANK OF HOPE

- 2140 W. Olympic Boulevard, Los Angeles, Los Angeles County
- 3580 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3500 W. 6th Street, Los Angeles, Los Angeles County

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

- 1059 S. San Pedro Street, Los Angeles, Los Angeles County
- 17127 S. Pioneer Boulevard, Artesia, Los Angeles County
- 17639 Sherman Way, Van Nuys, Los Angeles County
- 1667 W. Orangethorpe Avenue, Fullerton, Orange County
- 1701 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 2025 Lemoine Avenue, Fort Lee, Bergen County, New Jersey
- 7 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 211 Broad Avenue, Palisades Park, Bergen County, New Jersey
- 308 Fifth Avenue, New York, New York County, New York

No Objection: 11/15/16

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

BANK OF THE WEST

718 East Main Street, Lamoni, Decatur County, Iowa

No Objection: 6/15/16

BANK OF THE WEST

2041 Durfee Avenue, South El Monte, Los Angeles County

No Objection: 9/14/16

BANK OF THE WEST

407 Colorado Avenue, Santa Monica, Los Angeles County

No Objection: 10/27/16

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

CITIZENS BUSINESS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

No Objection: 4/21/16

COMMUNITY BANK OF SANTA MARIA

4869 S. Bradley Road, Santa Maria, Santa Barbara County

No Objection: 7/15/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****FIRST FOUNDATION BANK**

1600 Newport Center Drive, Newport Beach, Orange County

No Objection: 8/25/16

Discontinued: 11/10/16

MECHANICS BANK

1751 Howe Avenue, Sacramento, Sacramento County

No Objection: 9/21/16

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

Discontinued: 3/31/16

PACIFIC MERCANTILE BANK

3257 Guasti Road, Ontario, Riverside County

No Objection: 5/14/16

Discontinued: 6/24/16

PACIFIC MERCANTILE BANK

4225 Executive Square, La Jolla, San Diego County

No Objection: 6/1/16

Discontinued: 7/28/16

PACIFIC PREMIER BANK

- 1110 Rosecrans Street, San Diego, San Diego County
- 13928 Seal Beach Boulevard, Seal Beach, Orange County

No Objection: 6/1/16

PACIFIC PREMIER BANK

1249 East Katella Avenue, Orange, Orange County

No Objection: 11/22/16

PLAZA BANK

8275 West Flamingo Road, Las Vegas, Clark County, Nevada

No Objection: 7/29/16

SAVINGS BANK OF MENDOCINO COUNTY

414 East Perkins Street, Ukiah, Mendocino County

No Objection: 9/12/16

STATE BANK OF INDIA (CALIFORNIA)

2001 Pennsylvania Avenue NW, Washington D.C.

No Objection: 8/29/16

Discontinued: 11/18/16

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

STATE BANK OF INDIA (CALIFORNIA)
2827 Park Avenue, Tustin, Orange County
No Objection: 8/31/16
Discontinued: 11/14/16

TRI COUNTIES BANK
1760 Challenge Way, Sacramento, Sacramento County
No Objection: 4/25/16

WESTAMERICA BANK
18615 Highway 12, Sonoma, Sonoma County
No Objection: 11/17/16

WESTAMERICA BANK
333 Sunset Avenue, Suisun City, Solano County
No Objection: 11/22/16

DISCONTINUANCE OF FACILITY**Discontinued: 3**

AMERICAN RIVER BANK
2603 Camino Ramon, San Ramon, Contra Costa County
Discontinued: 10/27/16

COMMUNITY 1ST BANK
1425 River Park Drive, Sacramento, Sacramento County
Discontinued: 8/1/16

SILICON VALLEY BANK
1550 Utica Avenue South, St. Louis Park, Hennepin County, Minneapolis
Discontinued: 1/8/16

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 1**

COMMUNITY COMMERCE BANK
20929 Ventura Boulevard, Woodland Hills, Los Angeles County
No Objection: 9/29/16

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 5 Approved: 3**

CAPITAL PREMIUM FUNDING OF CALIFORNIA, INC.
818 West 7th Street, Los Angeles, Los Angeles County
Filed: 9/14/16

FOUNDATION CAPITAL FINANCE CORPORATION
660 Newport Center Drive, Newport Beach, Orange County
Filed: 10/26/16

GOT PREMIUMS, INC.
16461 Sherman Way, Lake Balboa, Los Angeles County
Filed: 12/14/15
Approved: 3/16/16

PREMIER FINANCING, INC.
600 West Broadway, San Diego, San Diego County
Filed: 8/30/16
Approved: 10/6/16

PRIMEPLAN PREMIUM FINANCING INC.
601 E. Glenoaks Boulevard, Glendale, Los Angeles County
Filed: 8/15/16

RELIANCE PREMIUM FINANCE, INC.
2550 North Hollywood Way, Burbank, Los Angeles County
Filed: 9/21/16

TAFS Premium Finance California, Inc.
6200 Canoga Avenue, Woodland Hills, Los Angeles County
Filed: 11/28/16

WESTERN FINANCE COMPANY
660 Newport Center Drive, Newport Beach, Orange County
Filed: 8/28/15
Approved: 3/28/16

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

INSURANCE PREMIUM PLAN, INC.
Effected: 11/3/16

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

BAY AREA TRUST (Proposed)
Downtown Palo Alto, Palo Alto, Santa Clara County
Filed: 6/9/16

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

GOVERNOR AND COMPANY OF THE BANK OF IRELAND, THE
County of Los Angeles (Representative Office)
Filed: 10/6/16

RELOCATION OF OFFICE

Effected: 1

Mizuho Bank, Ltd.
From 201 Mission Street, to 235 Pine Street, City and County of San Francisco
Filed: 10/17/16
Approved: 10/18/16
Effected: 11/21/16

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 2 No Objection: 4 Approved: 1

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC
One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)
Filed: 10/22/14

CENTENNIAL BANK
3199E Airport Boulevard, Costa Mesa, Orange County
No Objection: 11/28/16

CUSTOMERS BANK
420 27th Street, Manhattan Beach, Los Angeles County (Facility – Insured Bank)
No Objection: 9/7/16

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC
 1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)
 Filed: 12/21/15
 Approved: 10/17/16

FIRST BANK FINANCIAL CENTRE
 515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)
 No Objection: 4/2/15

ROBECO TRUST COMPANY
 City of Greenbrae, Marin County (Facility – Uninsured Trust Company)
 Filed: 4/20/15

UBS BANK USA
 301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)
 No Objection: 12/10/12

CREDIT UNION APPLICATION

MERGER

Filed: 4 Effectuated: 3

BAKERY EMPLOYEES CREDIT UNION, to merge with and into BOURNS
 EMPLOYEES FEDERAL CREDIT UNION, Riverside
 Filed: 5/23/16

CHERRY EMPLOYEES FEDERAL CREDIT UNION, Santa Ana, to merge with and into
 ORANGE COUNTY'S CREDIT UNION, Santa Ana
 Filed: 8/16/16
 Approved: 11/1/16
 Effectuated: 11/1/16

CHEVRON VALLEY CREDIT UNION, Bakersfield, to merge with and into SAFE 1
 CREDIT UNION, Bakersfield
 Filed: 8/4/16

FISCAL CREDIT UNION, Glendale, to merge with and into UNIFY FINANCIAL
 FEDERAL CREDIT UNION, Torrance
 Filed: 5/4/16

CREDIT UNION APPLICATION**MERGER (Continued)**

NORTH ISLAND FINANCIAL CREDIT UNION, San Diego, to merge with and into
CALIFORNIA CREDIT UNION, Glendale

Filed: 4/6/16

SO-VAL TEL FEDERAL CREDIT UNION, Fresno to merge with and into
EDUCATIONAL EMPLOYEES CREDIT UNION, Fresno

Filed: 8/26/16

Approved: 11/15/16

Effectuated: 11/15/16

UNITED FINANCIAL CREDIT UNION, Whittier, to merge with and into CREDIT UNION
OF SOUTHERN CALIFORNIA, Whittier

Filed: 5/17/16

Approved: 11/1/16

Effectuated: 11/1/16

MONEY TRANSMITTER APPLICATION**NEW TRANSMITTER**

Filed: 5 Approved: 2

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

HSI USA INC.

Filed: 6/6/16

INTERCAMBIO EXPRESS, INC.

Filed: 11/9/16

RAKUTEN CARD USA, INC.

Filed: 3/7/16

Approved: 9/23/16

TIMESOFMONEY, INC.

Filed: 6/10/14

YAPSTONE, INC.

Filed: 6/22/16

MONEY TRANSMITTER APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

XOOM CORPORATION

Effected: 10/10/16